

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

December 14, 2021

6:00 PM

Topic: Pocosin Innovative Board Meeting

Join Zoom Meeting:

<https://zoom.us/j/94876543549?pwd=dmNUN1lybUhVMHM1RDlyZ0lMMmtVdz09>

Meeting ID: 948 7654 3549

Passcode: 6Z4JnQ

6:00pm Call to order

Sharing of the school's mission statement:

The mission of Pocosin Innovative Charter is to provide a high quality education preparing today's students for tomorrow's world with a solid foundation to become respectful and productive citizens focusing on regional agricultural and related industries.

Pledge of Allegiance

6:01 Approval of Agenda

6:02 Approval of Minutes

6:08 Director's Report

6:15 Re-Approval or Amendment of COVID Mask Policy

6:20 Finance Report

6:25 2022-2023 Calendar Draft Options for Review Only

6:35 Facilities (Modular Classroom Replacement)

6:40 Public Comment (subject to prior submission via email)

6:45 New Business

6:50 Closed Session pursuant to § 143-318.11. a(1) and a(3)

7:00 Adjourn